



LOS ANGELES COUNTY ARTS COMMISSION MINUTES OF THE GENERAL MEETING OF APRIL 21, 2008

The general meeting of April 21, 2008 was held at 10:00 a.m. at the Los Angeles County Arts Commission, 1055 Wilshire Boulevard, Suite 800, Los Angeles, CA 90017

Present: Barrón, Carlos C. Karabian, Laurel
Benitez, Tomas Lyte, Marjorie S.
Brooks, Aurelia Rosen, Ronald
Clausen, Alis Wyman, Rosalind
Galperson, Judy
Haagen, Betty

Absent: Beasley, Arlene "Phoebe" (excused)
Blanning, Ollie (excused)
Lesnik, Peter (excused)
Ruano, Araceli (excused)
Warschaw, Hope (excused)

Staff Present: Laura Zucker, Executive Director
Miriam Gonzalez, Executive Assistant
Leslie Ito, Director of Grant Programs

Also Present: Madeline Rackley, Hollywood Master Chorale

President Haagen called the meeting to order at 10:06 a.m.

Absentee Excuses

Roll was taken and on a motion by Commissioner Benitez, seconded by Commissioner Barrón, the excused absences for the meeting of April 21, 2008 were unanimously approved.

Approval of Minutes

On a motion by Commissioner Wyman, seconded by Commissioner Galperson, the minutes for the meeting of April 7, 2008 were unanimously approved.

Correspondence

None

President's Report

None

Executive Director's Report

None

OGP Panel Reports

President Haagen welcomed and thanked the 2008/2009 OGP panelists and Leslie Ito, Director of Grant Programs, introduced the following panel representatives to make presentations:

Arts Education – Music
Kamella Tate, Consultant

Arts Education – Theatre/Dance
Chris Anthony, Associate Artistic Director / Director of Youth & Education, Shakespeare Festival/LA

Arts Service
Terry LeMoncheck, Executive Director, Pasadena Arts Council

Dance I
Erick Serrato, Director of Development & Operations, LA Plaza de Cultura y Artes

Dance II/2.5
Robyn Gardenhire, Artistic Director, City Ballet of Los Angeles

Media Arts
Elizabeth Stanley, Independent Producer

Multidisciplinary I
Otoño Luján, Executive Director, Side Street Projects

Multidisciplinary II
Sabrina Motley, Consultant

Music I
Sonia Marie De Leon De Vega, Director, Santa Cecilia Orchestra

Music I/II/2.5/III
Daniel Gary Busby, Professor of Musical Theater, University of California, Irvine

Theatre I
Leslie Tamaribuchi, Associate Dean/Co-Producer School of Theatre, CalArts

Theatre I/II
Nancy Davis, Artistic Director, Towne Street Theatre

Theatre 2.5
Wendy Baker, Executive Director, Luckman Fine Arts Complex

Visual Arts
Evonne Gallardo, Director of Development, Claremont Museum of Art

Each panelist reported the findings of their respective panel and addressed questions by Commissioners. Leslie Ito presented the findings for the Arts Education, Visual Arts/Multidisciplinary panel.

Commissioners were reminded to submit Commissioner Score Sheets and Commissioner Conflict of Interest forms by Friday, April 25, 2008.

Commissioner Items

None

Public Comment

None

The Arts Commission meeting of April 21, 2008 was adjourned at 11:48 a.m. on motion by Commissioner Wyman, seconded by Commissioner Galperson, and unanimously approved.